2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# N03000005323
Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business: 39 STILLMAN STREET
SAN FRANCISCO, CA  94107

New Principal Place of Business: 149 NEW MONTGOMERY STREET
3RD FLOOR
SAN FRANCISCO, CA  94105

Current Mailing Address: P.O. BOX 78350
SAN FRANCISCO, CA  94107  83

New Mailing Address: 149 NEW MONTGOMERY STREET
3RD FLOOR
SAN FRANCISCO, CA  94105

FEI Number: 20-0049703
FEI Number Not Applicable ( )
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324  US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ____________________________
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFOO</td>
<td>VERONIQUE, KESSLER</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO, CA  94105 US</td>
</tr>
<tr>
<td></td>
<td>SNOW, MICHAEL MR</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO, CA  94105 US</td>
</tr>
<tr>
<td>VC</td>
<td>DVREEDE, JAN BART MR.</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO, CA  94105 US</td>
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<tr>
<td>ED</td>
<td>GARDNER, SUE MS.</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO, CA  94105 US</td>
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<tr>
<td>DD</td>
<td>MOELLER, ERIK MR.</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO, CA  94105 US</td>
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<tr>
<td>GC</td>
<td>MICHAEL, GODWIN MR.</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO, CA  94105 US</td>
</tr>
</tbody>
</table>

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERONIQUE KESSLER  
Electronic Signature of Signing Officer or Director

CFOO  03/03/2010  Date